

HAMILTON COUNTY SOLID WASTE BOARD
MAY 22, 2006

The Hamilton County Solid Waste Board met on Monday, May 22, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order at 12:00 noon and declared a quorum present of Christine Altman, Steven C. Dillinger, Steven A. Holt and Jim Belden. John Ditslear, Dan Henke and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the minutes of April 24, 2006. Holt seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

Steve Wood stated construction on the storage building is about $\frac{3}{4}$ done. The building should be complete mid-June. Once the Animal Shelter is complete the HHW drive will be blocked while they are putting down new asphalt. HHW will run out of the other side of the building until the parking lot is done. Expected project completion date is the end of September. The tire machine has been ordered and they will begin taking tires as soon as they can get into the new building.

Wood stated for the month of April there have been 145 more customers than April 2005. To date they have had 350 more customers over last year and have shipped 20 tons more than last year at this time.

Claim Docket

Dillinger motioned to approve the Claim Docket in the amount of \$2,000. Altman seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously.

Present

Jim Belden, County Council
Christine Altman, County Commissioner
Steven C. Dillinger, County Commissioner
Steven A. Holt, County Commissioner
Dawn Coverdale, Chief Deputy Auditor
Kim Rauch, Secretary
Steve Wood, Household Hazardous Waste Director
Barry McNulty, Health Department